

River Valley Charter School

Board Meeting

Published on September 16, 2024 at 3:38 AM EDT Amended on September 18, 2024 at 8:23 PM EDT

Date and Time Wednesday September 18, 2024 at 7:00 PM EDT

Location

River Valley Charter School Middle School Great Room

MISSION STATEMENT

The mission of the River Valley Charter School is to provide a rigorous academic program based on the Montessori philosophy and rooted in the history, culture and ecology of the Merrimack River Valley. Students will reach their full potential as scholars and become selfreliant, productive members of society. They will be adept at critical thinking and creative problem solving and will be fully prepared to succeed in future schools, careers and civic life.

Agenda

		Purpose	Presenter	Time
I.	Opening Items			7:00 PM
	A. Call the Meeting to Order		Denise Herrera	1 m
	B. Record Attendance		Anna Wetmore	3 m
	C. Board Expectations		Denise Herrera	1 m

			Purpose	Presenter	Time
	D.	Public Comment			5 m
П.	Re	view Previous Board Minutes			7:10 PM
	Α.	Approve Last Board Meeting Minutes	Approve Minutes	Anna Wetmore	3 m
		Approve August BoT Minutes			
		Approve minutes for Board Meeting on August 28	3, 2024		
III.	Consent Agenda 7:1				7:13 PM
	The	e Items Below form our consent agenda			
	Α.	Approve Finance Committee Minutes	FYI	Denise Herrera	1 m
	В.	Approve Accountability Committee Minutes	FYI	Denise Herrera	1 m
	C.	Approve Executive Committee Minutes	FYI	Denise Herrera	1 m
	D.	Approve Development Committee Minutes	FYI	Denise Herrera	1 m
	E.	Approve Committee On Trustees Minutes	FYI	Denise Herrera	1 m
	F.	Vote to Approve Consent Agenda	Vote	Anna Wetmore	5 m
IV.	Director Update 7:23			7:23 PM	
	Α.	Director's Report	Discuss	Karen Kuse	15 m
	Director Goals: Preliminary pass will be at October EC meeting.				
V.	Во	ard Business			7:38 PM
	Α.	Board Business Topics	FYI	Denise Herrera	2 m
	 Life Threatening Food Allergy Policy Plan: Review and Vote Facility Use Policy Plan: Review and Vote FY 24 Caregiver Survey: Update Committee Updates: Important Business: Upcoming Business Survey Link- Trying a new link from Board on Track 				

			Purpose	Presenter	Time
	В.	Accountability Plan 2024-2029: Vote	Vote	Denise Herrera	15 m
		• Review & Discuss • Vote			
	C.	Food Allergy Policy: Vote	Vote	Anna Wetmore	8 m
		• Review • Vote			
	D.	Facility of Use Policy: VoteReview	Vote	Denise Herrera	8 m
	E.	• Vote FY 24 Caregiver Survey	FYI	Nancy Durkee	10 m
	Ε.	 Summary of results Discuss Next Steps With Caregiver Survey 			10 111
VI.	Exe	ecutive Committee Update			8:21 PM
	Α.	Executive Committee	Discuss	Denise Herrera	10 m
		 Discuss Next Meeting Focus Director Goals Review Master Policy Doc 			
VII.	Fin	ance Update			8:31 PM
	Α.	Finance	Discuss	Chris Whitford	10 m
		• Discuss • Closeout of FY 24			

Closeout of FY 24

	∘ Audit Work • Next Meeting Focus ∘ Audit Approval to send to full board	Purpose vote	Presenter	Time	
VIII.	Accountability Update			8:41 PM	
	A. Accountability	Discuss	Eric Simone	10 m	
	 Discuss Next Meeting Focus Superintendent Checklist MCAS Data- If Available, if not will review in Oct. Prior Year Montessori Audit Review Performance Criteria: What is it and why do we review it 				
IX.	CoT Update			8:51 PM	
	A. Committee on Trustees	FYI	Albert Ting	10 m	
	 Discuss Next Meeting Focus bylaw changes for 24-25 updated committee descriptions, if any committee draft dashboards/board goals/ committee performance review possible annual board of trustees introspective assessment rubrics. 				
Х.	Development Update				
	• Next 25 yrs- Chart your course • Annual Fund				
XI.	Closing Items			9:01 PM	
	A. Public Comment				
	B. Adjourn Meeting	Vote			
	C. Meeting Survey Link	FYI	Denise Herrera	5 m	

Purpose

Presenter

Time

https://app2.boardontrack.com/surveyFormView/take/675? uid=a98fc0a15264462bb8dadd4039a1f9cb